STATE OF NEVDA BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS

Minutes of Regular Quarterly Board Meeting

May 8, 2014 9:30 a.m.

The Grant Sawyer State Office Building
555 East Washington Avenue
Room 4401
Las Vegas, Nevada 89101
and
Video Conferencing
Legislative Counsel Bureau
401 South Carson Street
Conference Room 3138
Carson City, Nevada 89701

- I. Chair, Margaret McConnell called the meeting to order at 9:35 a.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair Mary Ellen Wilkinson, Vice Chair

Lilia Sioson Lindsay Hansen, M.D.
Terry Clodt Linda Gelinger - Excused

Jane Gruner, ADSD

Staff:

Rose Reynolds, Esq. DAG Sandy Lampert, Executive Director

Guests:

Heather Korblick, ADSD Robert Kidd – NVHCA Donald Sampson, DPBH Corey Christensen Rosemary Womack

- III. PUBLIC COMMENTS
- IV. WELCOME NEW BOARD MEMBER, LILIA SIOSON AND ACKNOWLEDGE THE MANY YEARS OF SERVICE BY FORMER BOARD MEMBER, DOUGLAS SINCLAIR.

Chair, Margaret McConnell, welcomed new Board Member, Lilia Sioson, who represents RFA Administrators for communities of less than 6 beds. She also acknowledged Douglas Sinclair who served on the Board for over 18 years.

- V. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION**(Board may go into closed session) "FOR POSSIBLE ACTION"
 - a. Leonard Arnold Wentworth of Las Vegas Case No. B-36092

- b. Natalie Hayes Vintage Park at San Martin Case No. B-36083
- c. Julie Liebo Emeritus@Las Vegas Case No. B-36071/74
- d. Olivia Parnell Feli's Care Home Case No. B-36093

Chair, Margaret McConnell called for a Motion. Mary Ellen Wilkinson motioned to approve the disciplinary actions. Jane Gruner seconded. Motion carried. Terry Clodt abstained.

VI. SECRETARY'S REPORTS:

a.

- a. Chair, Margaret McConnell, directed the Board to a copy of the minutes from the meeting of February 6, 2014. Chair, Margaret McConnell called for a motion. Mary Ellen Wilkinson moved to approve. Terry Clodt seconded. Motion carried.
- VII. ADMINISTRATIVE REPORT Executive Director, Sandy Lampert, reported that our website now has a listing of all licensed administrators. She also reported that with Ms. McConnell they appeared before the State Legislature Sunset Committee for review. Margaret McConnell reported that it turned out to be a very positive experience. Margaret also brought to the attention of the Board the preparation of our Position Paper. It was helpful when presented to the Sunset Committee since it detailed all of the firsts of our Board and laid out the future direction of the Board. Margaret was also asked to testify before the Silver Haired Legislators. Jane Gruner reported on the fine presentation by Ms. McConnell. Discussion of future legislation included facilities of 2 beds or less, hospice, adult day care, etc.
- VIII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
 - Nursing Facility Administrator Licenses Issued
 - (1) Okekeocha, Helwan
 - (2) Murphy, Brian
 - (3) Morella, Anthony
 - (4) Lauretta, Marlene
 - (5) Costanzo, Jordan

Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve the Nursing Facility Administrator Licenses. Mary Ellen Wilkinson seconded. Motion carried.

- b. Residential Facility Administrator Licenses Issued
 - (1) Acoba, Oscar
 - (2) Buntin, Emily
 - (3) Doran, Mary
 - (4) Gasataya, Eugene
 - (5) Birke, Mesfin
 - (6) Dale, Charo
 - (7) Denoncourt, James

Chair, Margaret McConnell, called for a motion. Jane Gruner moved to approve the Residential Facility Administrator licenses. Mary Ellen Wilkinson seconded. Motion carried.

- c. Inactive Requests
 - (1) McDonald, Jason NFA
 - (2) Hayes, Natalie RFA
 - (3) Trump, Donald RFA
 - (4) Hofer, Linda RFA

Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve the Inactive License Requests. Mary Ellen Wilkinson seconded. Motion carried.

- d. Approve/Deny NFA Application "for possible action"
- Christensen, Corv DAG Revnolds swore in Mr. Christensen, Christensen waived his right to a closed session. Chair, Margaret McConnell explained that Mr. Christensen was before the Board he because checked No to Item 2 of the Application for Licensure as to whether he had any prior arrests or convictions. However, his background check disclosed an incident that took place on August 26, 2010. Mr. Christensen stated that he was arrested in August of 2010 for a DUI. He stated that in filling out the application he just read up to "felony" and answered No. He reported that he completed Court ordered education. Margaret McConnell expressed her concern about the DUI conviction, but also the ability to correctly complete the application. Mary Ellen Wilkinson asked about the completion of an AIT program. Mr. Christensen stated that he started his AIT program at Rosewood in Reno for 6 weeks, and then was asked to continue his training at Sonoma Health Care Center in Sonoma, CA under preceptor, Rusty Marsh. Terry Clodt inquired about the court ordered education. Mr. Christensen responded that it was 15 hours on everything from the dangers of alcohol to rules of the road. Mary Ellen Wilkinson also expressed her concern about how the application was completed. Mary Ellen Wilkinson moved that the Board approve the license of Mr. Christensen with the provision that he come before the Board quarterly, and bring with him his survey results demonstrating that his administrative skills are as they should be. Lindsay Hansen seconded. Margaret McConnell, asked that the motion be amended to add some consequence. Mary Ellen Wilkinson amended the motion adding that Mr. Christensen will report to the Board quarterly for the first year and if there is any instance where he came to the Board or was reported to the Board for sub-standard care, that would require a disciplinary hearing at which time he could lose his license. Lindsay Hansen seconded. Motion carried.

VIX. UNFINISHED BUSINESS:

- a. RCAL AIT Program Report Rosemary Womack reported from July 1, 2011, 97 candidates have completed the AIT program and 70 have been licensed. 12 have not taken the NAB Exam. Ms. Womack thanked the Board for the support since her contract was ending.
- b. NFA lack of AIT Opportunities Mary Ellen Wilkinson reported that there is a Task Force working in conjunction with NAB on a national level that is working to foster AIT programs.

X. NEW BUSINESS:

- a. Election of new Board Secretary/Treasurer "for possible action" Chair, Margaret McConnell asked for nominations. Mary Ellen Wilkinson nominated Terry Clodt. Jane Gruner seconded. Motion carried.
- b. National Leadership Emergence Conference Review applications to award scholarship "for possible action" Chair, Margaret McConnell informed the Board that the conference will be held in July. Last year, the Board sponsored Mark McBride who reported that it was a very positive experience. Esteban Duran-Balan has submitted an application, and he meets all of our requirements. Margaret McConnell, called for a motion. Jane Gruner moved to approve Mr. Duran-Balan. Terry Clodt seconded. Motion carried.
- c. New Regulation training 60 hour courses are available by 2 providers. The 40 hour Best Practices program is being revised so that it can be provided by a manual with workbook, webinars, etc. to make it much easier for our candidates. This program will be totally Board sponsored.

- d. RFA Mentor/NFA Preceptor Program A survey was taken of our RFAs to determine what the Board would have to do to increase the number of Mentors. We will also be reviewing the NFA AIT experience.
- X. DEPUTY ATTORNEY GENERAL'S REPORT
- XI. BOARD MEMBER COMMENTS
- XII. PUBLIC COMMENTS Donald Sampson, DPBH commented on background checks done by BELTCA. Mr. Sampson asked the Board to consider aligning our background checks with the Bureau, 449.123, so that the Board's letter of background check could be acceptable by the Bureau. Executive Director, Sandy Lampert, reported that she had been in contact with the Bureau regarding this matter, and it has been determined that the Board would have to amend its regulations to do so.
- XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING The next meeting will be held on Thursday, August 7, 2014 at 9:30 a.m.
- XIV. ADJOURNMENT Meeting was adjourned at 10:45 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert Executive Director

Attested by:

Terry Clodt

Secretary/Treasurer

Terry Clodt